

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 11, 2008

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Group: Management Group

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of July 14, 2008.

2. **East Lincoln Way Sidewalk and Bike Lane Project – Bid Award**

- A. By **MOTION** find the East Lincoln Way Sidewalk and Bike Lane Project exempt from the California Environmental Quality Act (CEQA) per Section 303 (New Construction).
- B. By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Western Engineering for the East Lincoln Way Sidewalk and Bike Lane Project in an amount not to exceed \$483,501.75.

3. **Maidu Drive Sidewalk and Bike Lane Project – Bid Award**

- A. By **MOTION** find the Maidu Drive Sidewalk and Bike Lane Project exempt from the California Environmental Quality Act (CEQA) per Section 303 (New Construction).
- B. By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Western Engineering for the Maidu Drive Sidewalk and Bike Lane Project in an amount not to exceed \$363,258.61.

4. **Amendment to Consultant Agreement for the Implementation of the Sewer System Management Plan and the Pollution Prevention Plan**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 1 to the consultant agreement with NexGen Utility Management for the implementation of the City of Auburn's Sanitary Sewer System Management Plan and Wastewater Pollution Prevention Plan.

5. **Quarterly Report of Investments – Quarter Ending June 30, 2008**

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending June 30, 2008.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Joint Powers Agreement for the Consolidated Transportation Service Agency**

- A. By **MOTION** direct staff to continue to work with Placer County Transportation Planning Agency (PCTPA) and other municipalities and agencies to create a joint powers agreement for the western Placer Consolidated Transportation Service Agency.
- B. By **MOTION** direct staff to return to the City Council with a final version of the joint powers agreement for City Council approval.

9. **League of California Cities Annual Conference and Selection of a Voting Delegate and Alternates**

By **RESOLUTION** select a voting delegate and alternates to the League of California Cities Annual Conference.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.